

AMENDMENT TO OIL, GAS AND MINERAL LEASE

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, Malone, by Sharon J. Oliver, as attorney in fact, hereafter referred to as 'Lessor,' and FINLEY RESOURCES INC., hereafter referred to as 'Lessee', are parties to that certain Oil and Gas Lease dated March 28, 2007, and recorded as Instrument Number D207295099, of the Official Records of Tarrant County, Texas (the 'Lease'), which Lease Covers the following described lands:

0.154 acres of land, more or less, described as Lot 15, Rosemere Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-D, Page 617, Plat Records, Tarrant County, Texas.

WHEREAS, Lessor and Lessee recognize that said Lease is in full force and effect; and it is the desire of both Lessor and Lessee to amend said Lease in the manner provided hereinbelow.

NOW, THEREFORE, in consideration of the premises and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend the first (1st) line of the first (1st) paragraph by adding the word "Dormalee" to so that the first line now reads:

"THIS AGREEMENT, made and effective this 28th day of March, 2007 between Dormalee Malone, by Sharon J. Oliver, as attorney in fact, whose address is";

ADDITIONALLY, Lessor and Lessee agree to amend the first (1st) line of paragraph three (3) of said Lease by deleting the word "15" and adding the number "1" (one) so that the first (1st) line of the third (3rd) paragraph now reads:

"0.154 acres of land, more or less, described as Lot 1, Rosemere Addition to the City of Fort Worth, Tarrant County, Texas, according to".

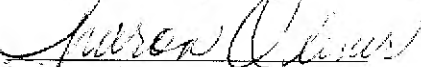
Lessor and Lessee hereby adopt, ratify and confirm said Lease as the same is hereby amended, and Lessor hereby grants, leases, and lets all of the acreage above-described and referred to unto Lessee subject to and under the terms and provisions of said Lease; and such Lease is expressly affirmed, ratified and declared to be effective and binding for all purposes as of the date hereof.

The provisions hereof shall extend to and be binding upon the heirs, successors, legal representatives and assigns of the parties executing the amendment

EXECUTED the 10th day of JUNE, 2009.

LESSOR:

Dormalee Malone, by Sharon J. Oliver, as attorney in fact



By: Sharon J. Oliver
It's: Attorney in Fact

LESSEE:

FINLEY RESOURCES INC.



By: Clinton Koerth
It's: Vice President

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

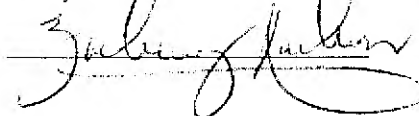
Before me, the undersigned authority, on this 10th day of JUNE, 2009 personally appeared **SHARON J. OLIVER** as the Attorney in fact for Dormalee Malone, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

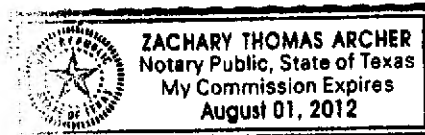
Given under my hand and seal of office this 10th day of JUNE, 2009.

My commission expires:

8-1-2012

Notary Public:





THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 22nd day of June, 2009 personally appeared **CLINTON KOERTH** as the VICE PRESIDENT of , and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

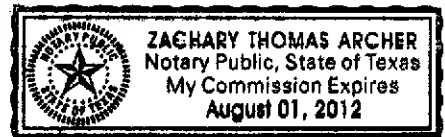
Given under my hand and seal of office this 22nd day of June, 2009.

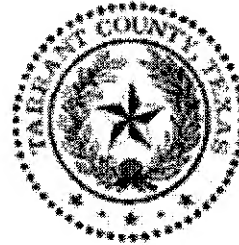
My commission expires:

8/1/2012

Notary Public:

Zachary Thomas Archer





FINLEY RESOURCES INC
1308 LAKE ST

FORT WORTH TX 76102

Submitter: FINLEY RESOURCES INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/22/2009 04:24 PM
Instrument #: D209165382
LSE 3 PGS \$20.00

By: _____



D209165382

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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